

SHEBOYGAN TRANSIT COMMISSION MINUTES- 5: 00 PM (Tuesday, August 18, 2015)  
Generated by Ann Koeller on Wednesday, August 19, 2015

1. OPENING OF MEETING

Procedural:

1.1 Call to Order 5: 00 PM

Action, Procedural:

1.2 Pledge of Allegiance

Action:

1.3 Approval of the minutes from the July 21, 2015 meeting. Ald. John Belanger motioned to approve the minutes.

Mayor Michael Vandersteen seconded the motion.

All ayes, motion approved unanimously.

Action:

1.4 Public Input (time limits are at the discretion of the Transit Commission) Bennet Kunert spoke.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Discussion:

2.1 Presentation of 2016 Transit Budget Mayor Michael Vandersteen motioned to approve the 2016 Transit Budget as presented.

Ald. John Belanger seconded the motion.

All ayes, motion approved unanimously.

Action, Discussion:

2.2 Presentation of 2016 Parking Utility Budget Chad Pelishek motioned to approve the 2016 Parking Budget as presented.

Chief Domagalski seconded the motion.

All ayes, motion approved unanimously.

Action, Discussion:

2.3 2016 Operating Assistance Grant & Resolution Mayor Michael Vandersteen motioned to forward this Resolution to the Common Council with a favorable recommendation from the Transit Commission.

Ald. John Belanger seconded the motion.

All ayes, motion approved unanimously.

Action, Discussion:

2.4 Updated Job Description for Demand Response and Fixed Route Bus Operators  
Ald. John Belanger motioned to approve the updates to the Job Descriptions for the fixed route bus drivers and the demand response bus drivers.

Chad Pelishek seconded the motion.

All ayes, motion approved unanimously. Discussion,  
Information:

2.5 Transit and Parking Monthly Reports Transit:

July Ridership:

37,406

July Revenue:

\$28,897 Metro Connection:

July Ridership:

2,782

July Revenue:

\$20,970 Parking Utility:

July Meter Revenue:

\$9,339

July Stall Rental Revenue:

\$4,931 Chief Domagalski motioned to approve the reports.

Ald John Belanger seconded the motion.

All ayes, motion approved unanimously.

Action, Discussion:

2.6 Request for two (2) : 15 minute meters by Ehrmann's Fine Jewelery Mayor  
Michael Vandersteen motioned to approve up to two (2) : 15 minute meters by  
Ehrmann's Fine Jewelry.

Install one (1) : 15 minute meter and if there are no complaints install the second : 15 minute meter.

Chad Pelishek seconded the motion.

All ayes, motion approved unanimously.

Action, Discussion:

2.7 Proposal of Transit Commission to meet Bi-monthly and as needed Chad Pelishek motioned to approve this request after consulting with City Attorney Charles Adams.

Michael Helmke seconded the motion.

All ayes, motion approved unanimously.

Information:

2.8 Director's Report

3. MOTION TO CONVENE IN CLOSED SESSION

Action:

3.1 Motion to convene in closed session for the item(s) below under the exemption provided in Sec.

19.85 (1)(e) WI Statutes for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session and Sec.

19.85 (1)(c) for the purpose of discussing bargaining strategy for transit negotiations. Motion to closed session was made by Ald. John Belanger.

The motion was seconded by Chad Pelishek.

All ayes, motion approved unanimously.

4. RECONVENE IN OPEN SESSION

5. ADJOURN

Action:

5.1 Motion to Adjourn Charles Windsor motioned to adjourn the meeting.

Ald. John Belanger seconded the motion.

All ayes, motion approved unanimously.

Information:

5.2 Next Meeting Date: October 6, 2015 - 5: 00 P.M. at City Hall.